Child Sexual Abuse and Exploitation Prevention Board

March 2, 2020
10:00 a.m. – 2:00 p.m.
Office of the Attorney General
Conference Room A
1024 Capital Center Drive
Frankfort, Kentucky

Agenda

I	Welcome	and Intro	ductions
1.	VVCICOIIIC	and mic	uuctions

- II. Roll Call
- III. Review and approval of the Minutes of Regular Meeting held May 15, 2019
 - a. Minutes signed
- IV. Committee Reports & Assignments
 - i. Finance and Grants Management
 - ii. Operations and Legislative
 - iii. Research/Development and Training
- V. New Business
 - a. Conflict of Interest Statements
 - b. 2020 Meeting Dates
 - c. Review of Strategic Plan
 - d. Financial Report of the Child Victim Trust Fund
 - i. Medical Grant Child Sexual Reimbursement
 - ii. Prevention Grants
 - iii. Conference Scholarships
 - e. Conference Sponsorship Applications
 - Lake Cumberland Community Action Agency's Community Collaboration for Children. Child Abuse Conference, March 2020
 - ii. OAG Office of Victim Advocacy's Victim Assistance Conference, April 2020.
 - f. Grant Solicitation Discussion
 - i. Timeline
 - ii. Budget
- VI. Other
 - a. Review CSAEP Regulation:
 - i. 40 KAR 6:020
 - b. Marketing
- VII. Adjourn